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## UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW HAMPSHIRE

UNITED STATES OF AMERICA

v. \* April 21, 2011

1:25 p.m.

\* 11-cr-06-JL

TRANSCRIPT OF SHOW CAUSE HEARING BEFORE THE HONORABLE JOSEPH N. LAPLANTE

## Appearances:

For the Government: Arnold Huftalen, AUSA

U.S. Attorney's Office 53 Pleasant Street Concord, NH 03301

For the Defendant: Paul Garrity, Esq.

14 Londonderry Road Londonderry, NH 03053

Court Reporter: Sandra L. Bailey, LCR, CM, CRR

Official Court Reporter United States District Court

55 Pleasant Street Concord, NH 03301

(603)225-1454

1 BEFORE THE COURT THE CLERK: The court has before it for 2 consideration this afternoon a show cause hearing in 3 4 Criminal Case 06-cr-05-JL, United States of America versus Brian Mahoney. 5 THE COURT: All right, we're here for a couple 6 reasons for Mr. Mahoney. He's filed a motion to dismiss 7 his case for failure to state a claim as well as an 8 alternative request for a bill of particulars to more 9 10 specifically describe the claim. 11 He also filed a pro se motion, wrote a 12 handwritten motion, I think, Mr. Mahoney, was to get 13 your counsel replaced, right, you want a new lawyer? 14 THE DEFENDANT: I want to represent myself. I 15 think we have made that very perfectly clear I think on February 18th that day. I really didn't want an 16 17 attorney appointed. You said that was the federal law. But I think at this point I think it's very important 18 that I take this case myself pro se. 19 20 THE COURT: You can do that. 21 THE DEFENDANT: Thank you, judge. 22 THE COURT: I assume you're going to want 23 counsel to assist you standby at trial? 24 THE DEFENDANT: Judge, at this point I don't 25 really trust anybody in the federal level at this point

1 as far as attorneys go. This is the same exact carbon

- 2 copy of November 16 when I walked out the front door,
- 3 and I was hoping I could walk out the front door today.
- 4 But I don't think at this point that I really want
- 5 anybody to be standby at this point. I think I'll go
- 6 pro se specifically myself, and that is my right under
- 7 the Sixth Amendment to the United States Constitution.
- 8 I believe it's a guaranteed fundamental right under the
- 9 Sixth Amendment that I can represent this case myself.
- 10 THE COURT: Yeah, you're right. Yeah, we can
- 11 do that. I think what I'll probably do, and I'll ask
- 12 you some questions about that when the time comes about,
- 13 just to make sure you understand what you're giving up
- 14 and that's what you want to do.
- 15 THE DEFENDANT: Yes, I want to sign a waiver,
- 16 and then of course we can get into an abandonment,
- 17 especially forfeiture to waive, but I do want to sign a
- 18 waiver voluntarily to waive my rights to counsel.
- 19 THE COURT: Okay, what I'll probably wind up
- 20 doing, now think about this, because you can go pro se.
- 21 I may appoint a lawyer not to be with you as standby
- 22 counsel, literally just to be in the courtroom away from
- 23 you to -- if I have questions, if I want to consult, and
- 24 if I want to give you an opportunity to do it once in a
- 25 while.

1 THE DEFENDANT: You know, I think there's one question we could really start at the beginning is since 2 I've been incarcerated here in the state of New 3 Hampshire and removed forcibly from the state of 4 5 Massachusetts, I have yet under Rule 16, I have never seen one piece of paper regarding any discovery, and I 6 7 believe, you know, that's a rule, federal, you know --8 THE COURT: It's a rule of federal procedure. THE DEFENDANT: I haven't seen anything, sir, 9 10 I haven't seen one documentation but yet we're going to go forward with these motions, and I think in this 11 12 instance and I think the government has to come up with 13 some sort of discovery, judge, and I haven't got a piece 14 of paper, not one. 15 THE COURT: Attorney Garrity, what's the 16 status of discovery? 17 MR. GARRITY: I received about three packets of material from Attorney Levin's office, and I've been 18 receiving ongoing pieces of information from Mr. 19 20 Huftalen. I received just yesterday a copy of a transcript and I received, I can't give you the exact 21 22 date, another transcript with respect to the detention 23 hearing, and Mr. Huftalen and myself had discussions 24 about additional information coming my way.

THE COURT: All right. Attorney Huftalen,

- 1 what's your position on the state of discovery now in
- 2 terms of where are you on your obligations?
- 3 MR. HUFTALEN: We've complied with Rule 16.
- 4 THE COURT: All right. So you, at least as
- far as you know, with what you have you've turned over
- 6 to defense counsel.
- 7 MR. HUFTALEN: Yes.
- 8 THE COURT: Consistent with your obligations
- 9 under the rule; right?
- 10 MR. HUFTALEN: Yes.
- 11 THE COURT: All right. What's your normal
- 12 practice in a case like this, Attorney Garrity, with
- 13 respect to providing copies to your client?
- MR. GARRITY: To copy it and give a copy to
- 15 the client.
- 16 THE COURT: And have you done that in this
- 17 case?
- 18 MR. GARRITY: Not all of it, judge, no.
- 19 THE COURT: Any of it?
- 20 MR. GARRITY: I've given copies of the
- 21 transcript I believe and court orders and pleadings, but
- 22 I have not given all of the copies to Mr. Mahoney.
- THE COURT: Well, let's do that right away.
- MR. GARRITY: Sure.
- THE COURT: All right, let's get that done

- 1 right away.
- THE DEFENDANT: I haven't received anything,
- 3 judge. So I just want to make that clear to the court
- 4 that Attorney Garrity hasn't given me one ounce of
- 5 documentation so that is perfectly understood, because I
- 6 don't want to mislead you, judge, or this court, but I
- 7 haven't received one documentation.
- 8 THE COURT: To make sure, then, maybe there's
- 9 been a miscommunication here, the bottom line is let's
- 10 make sure everything you have you make a copy of and get
- 11 it over to the facility where Mr. Mahoney is being
- 12 incarcerated.
- MR. GARRITY: I will, your Honor.
- 14 THE COURT: Thank you. Now, okay, one step at
- 15 a time here. I really wanted to ask you about, you
- 16 know, you filed a motion, I'm not accustomed to
- 17 receiving motions where people use the F word directed
- 18 at me. This shows contempt of the court. I want to ask
- 19 your lawyer about that, so let me do that first, okay.
- THE DEFENDANT: Yes, your Honor.
- 21 THE COURT: But I think it's -- I'm less
- 22 concerned about that now than I was before, because I
- 23 can tell you're very, very, right now you're very, very
- 24 wound up.
- 25 THE DEFENDANT: I haven't received any of my

- 1 psychotic medicines since February 4, judge, I've been
- 2 on medications for seven years. I'm hyperactive and I'm

- 3 bipolar and I think that's essential for when you do
- 4 anything, especially for my condition, I have a chemical
- 5 imbalance of the brain, but I will tell you one thing, I
- 6 haven't had my medications to balance myself off and
- 7 I've been taking them for seven years and the Strafford
- 8 County House Corrections has not provided even though my
- 9 doctor and my wife of 18 years, remember, went to the
- 10 jail on numerous times and the jail has refused to give
- 11 me those, so before we leave maybe you can give me a
- 12 court order to make sure I get that medication. That's
- 13 very essential. Even though it's medications for
- 14 psychiatric behavior, it still does not interfere with
- my 27 career as a pro se attorney.
- 16 THE COURT: Do you know anything about this,
- 17 Attorney Garrity?
- 18 MR. GARRITY: I didn't know that he was not
- 19 actually getting medication. I know from --
- 20 THE COURT: He said he's not getting his
- 21 medication.
- 22 THE DEFENDANT: I'm not. I gave medical
- 23 reports that clearly states that I get Xanax, that I get
- 24 Seroquel, that I get oxycodone. I was beaten half to
- 25 death by two different police forces over this

- 1 particular case of failure to register, and I haven't
- 2 registered, and I will never registered ever again, nor
- 3 will I register at all --
- 4 THE COURT: Don't say too much about that.
- 5 THE DEFENDANT: Well, I know, but I just want
- 6 to make it perfectly clear and I just want to make sure
- 7 I'm perfectly clear, I'm never going to register.
- 8 That's what this whole thing is about, judge, we're
- 9 talking about a Fifth Amendment right.
- 10 THE COURT: Let me stay on your medication
- 11 right now.
- 12 THE DEFENDANT: Thank you.
- MR. GARRITY: The little I knew about it was
- 14 from speaking with Mr. Huftalen where he talked about
- 15 perhaps the jail should address his meds, but I did not
- 16 know that he was not receiving any medication while at
- 17 Strafford.
- 18 THE COURT: Okay. Just so I'm clear, is
- 19 anybody here from the Marshal Service who is in a
- 20 position to really know about that issue?
- 21 DEPUTY MARSHAL: We can check on it, judge.
- THE COURT: Right now nobody is?
- DEPUTY MARSHAL: No.
- 24 THE COURT: All right. Who would be?
- 25 DEPUTY MARSHAL: We will have to check with

1 Strafford County itself.

THE COURT: Well, there's got to be somebody

- 3 in the Marshal Service who knows his situation.
- 4 DEPUTY MARSHAL: We will go down and check
- 5 with our clerk to see if she has any paperwork on it.
- 6 THE DEFENDANT: I do, I gave it to my
- 7 attorney, you know, I gave it to him a month ago, yes,
- 8 Mr. Mahoney does take bipolar medication and attention
- 9 deficit hyperactivity medication as well as chronic
- 10 pain, oxycodone 30 milligrams.
- 11 THE COURT: Are you getting anything in the
- 12 facility?
- 13 THE DEFENDANT: Zero. It is causing a very
- 14 serious problem because of the fact that, hey, I'm
- 15 different than everybody else. I'm very hyperactive,
- 16 but that doesn't mean that it takes away my knowledge of
- 17 law.
- 18 THE COURT: No, I know, it doesn't. However,
- 19 I'm concerned about your competency for this reason.
- THE DEFENDANT: Well, you know, you should be
- 21 at this stage because I haven't received medication.
- 22 There's been some instances here in the jail, here at
- 23 the holding tank, and even with Mr. Garrity last night,
- 24 there have been instances that I don't think it's fair
- 25 to me when I don't have my medications.

1 THE COURT: Try to take a deep breath. Listen

- 2 to me. I'm agreeing with you. What I'm saying is I
- 3 have concerns about your competency because in the state
- 4 you're in right now, I think it would be very difficult
- 5 for you to be a competent -- a defendant who is
- 6 competent to stand trial maybe because -- maybe because
- 7 you haven't had your meds, it may be something else, but
- 8 right now you're so wound up that it would be difficult
- 9 to imagine anybody working with you on a defense which
- 10 you need.
- 11 THE DEFENDANT: Well, that's --
- 12 THE COURT: Now wait, hear me out. And I was
- 13 considering sending you for an evaluation, however, one
- 14 thing I didn't know, I might have forgotten, Attorney
- 15 Levin is here, he might have told me this before, I
- 16 don't remember, but if you received serious medication
- 17 for seven years and then since you've been in the jail
- 18 you haven't received any, that might go a long way to
- 19 understanding why you're having difficulty now and why
- 20 you might not be competent to stand trial in your
- 21 current state.
- 22 Are you comfortable talking to me about this,
- 23 Attorney Levin, on the record?
- 24 MR. LEVIN: Yes, your Honor. My understanding
- 25 was when, when I was representing Mr. Mahoney that he

- 1 was not getting his medication at the jail. Now, he had
- 2 just come in and he had just been there for a couple
- 3 weeks at that point. And so I was hopeful that, you
- 4 know, it takes them a while to assemble his records and
- 5 to evaluate him, but I was hopeful that, you know, after
- 6 not too much more time passed he would be getting his
- 7 medications. I'm not sure what the situation is now. I
- 8 think, you know, I could go down to the marshal's office
- 9 and ask Wanda to call over and come back up. But my
- 10 understanding is, at least when I was still representing
- 11 him, he had not been receiving his medications and that
- 12 he does need medications for bipolar disorder and ADHD.
- 13 THE COURT: Okay.
- MR. GARRITY: And, judge, if I could say, I
- 15 think the medication issue interplays with --
- 16 THE COURT: That might very well be the key to
- 17 this whole problem.
- 18 MR. GARRITY: It could.
- 19 THE COURT: I mean, if you're bipolar and you
- 20 have ADHD and those medications would even out your mood
- 21 and help you focus a little bit, it would probably be a
- 22 lot less likely that you would be incompetent. Let's
- 23 face it.
- 24 So the bottom line was, Attorney Levin, when
- 25 the case was only a few weeks old you weren't as

- 1 concerned at that point. Now we're months later and
- 2 still no meds.
- 3 MR. LEVIN: Well, I mean, I was concerned but
- 4 I felt confident that after they evaluated him based on
- 5 having presented over there that they would make sure
- 6 that he had his medications. They certainly knew that
- 7 he had mental health issues at that point.
- 8 THE COURT: All right.
- 9 MR. LEVIN: I just don't know what the
- 10 situation is now, and if he isn't getting his meds, I
- 11 don't know why.
- 12 THE COURT: Okay. I don't either.
- 13 MR. GARRITY: And, judge, I guess I, I can
- 14 only say I'm shocked that he hasn't received meds the
- 15 way he presents.
- 16 THE COURT: The last thing before we, we're
- 17 going to probably shut this hearing down just for a few
- 18 minutes. Any light you can shed on this, Attorney
- 19 Huftalen?
- MR. HUFTALEN: No.
- 21 THE COURT: Okay, here is what I want to do.
- 22 I want to get to the bottom of the situation with the
- 23 U.S. Marshals who probably, they are in the best
- 24 position to let me know what the jail knows about you
- 25 and what they've been giving you, which you say is

1 nothing. I'm going to ask you to wait for a few minutes

- 2 while I look into this.
- 3 THE DEFENDANT: They tried an alternative
- 4 medication but it didn't work well, your Honor, it broke
- 5 out my face.
- 6 THE COURT: Oh, they tried one with you?
- 7 THE DEFENDANT: They tried something that --
- 8 Depakote, but Depakote is far from Xanax and far from
- 9 Seroquel, things that I need to sleep and things that I
- 10 need to relax, and I'll tell you why, because it's a
- 11 very, very hectic case, it's a case that, you know, this
- 12 is a case that, and I do understand your position, that
- 13 you really are concerned about my mental health issues,
- 14 but I tell you what, judge, after seeing the objection
- 15 letter from prosecutor Huftalen, there is not one thing
- 16 right about that, judge, and when you see a document
- 17 like that, you want to attack that document ASAP
- 18 immediately to the court and bring it to your attention
- 19 that, hey, he's mentioning an assault with an intent to
- 20 rape. I always fought to clear my name on an issue of
- 21 aggravated felonious --
- 22 THE COURT: Calm down. But if you get your
- 23 wish here you're going to be representing yourself, and
- 24 you're going to be able to do all the attacking of the
- 25 papers you want to do, okay?

- 1 THE DEFENDANT: Yes, sir.
- 2 THE COURT: But what I want to ask you to do,
- 3 I don't want to make you sit in there --
- 4 THE DEFENDANT: I've been in jail already for
- 5 six months.
- 6 THE COURT: Well, I mean sitting there in the
- 7 chair in the courtroom while I look into this for a few
- 8 minutes.
- 9 THE DEFENDANT: Okay.
- 10 THE COURT: Okay? So I'm going to have you
- 11 brought back into a cell, all right?
- 12 THE DEFENDANT: Okay.
- THE COURT: You need to keep it, try to keep
- 14 it down for a little bit.
- 15 THE DEFENDANT: Yeah, like I say, I'm just
- 16 anxious to get this case over with. I'm anxious to get
- 17 this case in front of you, judge. You seem like a very
- 18 ethical and diligent judge, more than I can say for
- 19 Massachusetts, and the judges in Massachusetts have been
- 20 totally against me, so every time I go to a court, it's
- 21 me against everybody else, so.
- 22 THE COURT: Okay. We're going to be in
- 23 recess. I'm going to ask you to detain -- keep him in
- 24 your custody and I'll look into this matter on my own.
- 25 It should just be a few minutes.

1 (Recess taken.) THE COURT: All right, we're in for a little 2 3 bit of time pressure here because we have other proceedings lined up that we need to get to. 4 5 What I've been spending some time doing, Mr. Mahoney, through the U.S. Marshal Service, is trying to 6 7 get to the bottom of your medical situation at the jail. 8 The limitation has been, you know, predictable, their computer system is down, but we did speak to the nurse 9 10 that spoke to you about your medical condition, your 11 psychiatric conditions, and they made an initial 12 determination about what you ought to take, and I guess 13 after that you did see a doctor. You did see a doctor. 14 But the bottom line, it sounds like to me that their 15 position is you haven't been cooperative with them about 16 what you need. You've told them what you used to get 17 and that's what you want, and that's understandable. 18 But when they're not willing to give you exactly what 19 you want you then are not willing to continue the 20 conversation with them. THE DEFENDANT: I have tried alternate 21 22 medication, I don't know if she told you that, judge. 23 THE COURT: Gave you a rash, right? 24 THE DEFENDANT: They gave me a rash on my face 25 and broke me out quite a bit, so, and I have a very

- 1 unique system because like you said, I have seizure
- 2 problems, so I did give them the documentation and of
- 3 course my doctor did call them up and I gave them
- 4 irrefutable evidence which is prima facie evidence, I
- 5 gave them documentation I've been on it for seven years,
- 6 so to make the determination to give some alternative
- 7 medication when I've been on it for so long, it's
- 8 really, really, it's really uncalled for, but if --
- 9 THE COURT: Well, you my be right about that.
- 10 Let me look into it. What's your doctor's name?
- 11 THE DEFENDANT: My psychiatrist is Dr. Diana
- 12 Haile.
- 13 THE COURT: Diana Haile?
- 14 THE WITNESS: Yes.
- 15 THE COURT: And where does she practice, Mr.
- 16 Mahoney.
- 17 THE DEFENDANT: She's out of Avis Goodwin
- 18 Health Center on Old Rollinsford Road, Dover, New
- 19 Hampshire.
- THE COURT: In Dover.
- THE DEFENDANT: Yes. 03821.
- 22 THE COURT: Here's what I want to do. I want
- 23 to get -- rather than have a jail decide what you need,
- I want to have you evaluated; okay?
- 25 THE DEFENDANT: If that's what the court

- 1 likes.
- 2 THE COURT: I want to have you evaluated by a
- 3 psychiatrist who you can talk to. And I also want to
- 4 make sure that the psychiatrist gets your whole medical
- 5 file from the jail, plus I want to leave Attorney
- 6 Garrity on the case just for now. I know you don't want
- 7 him.
- 8 THE DEFENDANT: Okay.
- 9 THE COURT: Just to get in touch with your
- 10 wife to get whatever records she has. Does she have
- 11 any?
- 12 THE DEFENDANT: Yup.
- 13 THE COURT: We can get those records, get them
- 14 down to the facility so the doctor can talk to you and
- 15 see everything you want him to see.
- 16 THE DEFENDANT: Okay, I believe the jail
- 17 already has the records. I have signed all the release
- 18 reforms for that and they do have --
- 19 THE COURT: If they have everything, even the
- 20 better.
- 21 THE DEFENDANT: They have everything. They
- 22 should already, judge, when I signed the release form,
- 23 mental health counselor Linda, I don't know her last
- 24 name.
- 25 THE COURT: Okay. That's what I want to do.

1 THE DEFENDANT: Okay. THE COURT: I'd like to leave Attorney Garrity 2 on the case until the evaluation is over. If you still 3 don't want him, then I will release him. But it will 4 5 just be someone to make sure the process is going 6 forward on your behalf. Not the case, just the 7 evaluation for right now. 8 THE DEFENDANT: I don't have a problem with 9 Attorney Garrity staying on the case at all as long as I 10 can be the lead attorney in this matter, judge, because 11 I think it's very essential when you go back 27 and 12 29 years, no one in this courtroom, including yourself, 13 cannot, cannot go back. You don't know the context of 14 the case. I know the context of the case, what happened 15 to me, what I was charged with, what I was acquitted of. 16 These things, this is the U.S. District Court, there is 17 a guaranteed constitutional right under the Fifth and 14th Amendment. I don't have to explain anything to 18 19 anybody on the Fifth Amendment and the 14th which have 20 due process rights. I mean, the 29-year-old case is 21 still active and I have an appeal, I shouldn't even have 22 to be speaking about that, and that's assault with 23 intent to rape by the way. 24 THE COURT: All right, I don't want you to say 25 anything more, all right?

19 1 THE DEFENDANT: Yes, sir. THE COURT: Here is how I'm going to do this. 2 I view this, by the way, just for the record here, we're 3 on the record, this is a joint motion by the defense and 4 5 by the prosecution under 18 United States Code 4241 for a competency evaluation of Mr. Mahoney. What I'd like 6 7 to know is an opinion from a psychiatrist, A, if he's 8 competent to stand trial; and B, if he's not in his 9 current state, are there medications that would render 10 him -- that would bring him back to competence, and I 11 think there are. That's a very layman's observation 12 right now, but that's what I think. I'm hoping that's 13 the case so we can get you to trial, all right? 14 THE DEFENDANT: Yes, sir. THE COURT: That's a joint motion. It's 15 granted. I'll issue an order in just a few minutes. 16 17 That's what is going to happen, okay? 18 THE DEFENDANT: Okay. 19 THE COURT: All right. And then once we get 20 that answer we're going to deal with your motion to 21 dismiss for a bill of particulars and your motion to 22 represent yourself. 23 THE DEFENDANT: Yes, I believe there also is a motion that's very, very crucial to this case. It's a 24

show cause motion to see if there is even enough

- 1 evidence to go forward with trial. And you know what,
- judge, I hate to say it, because I have gone to Suffolk 2
- University Law School, they taught me to be the best, 3
- 4 guess what, there is no evidence to suggest this case
- can go past --5
- THE COURT: Well, I'll take it under 6
- 7 advisement for now, but I will address the motion when
- 8 we get back.
- All right, so ordered. I'll get this order 9
- 10 out the today.
- 11 THE DEFENDANT: Thank you, your Honor.
- 12 THE COURT: Thank you for your patience, Mr.
- 13 Mahoney.
- (Court adjourned at 2:10 p.m.) 14
- CERTIFICATE 15

- 17 I, Sandra L. Bailey, do hereby certify that
- the foregoing transcript is a true and accurate 18
- transcription of the within proceedings, to the best of 19
- 20 my knowledge, skill, ability and belief.

21 22

23 Submitted: 8/3/12

24 LICENSED COURT REPORTER, NO.

25

STATE OF NEW HAMPSHIRE

SANDRA L. BAILEY, LCR, CM,